

MIAMI COUNTY COMMISSIONERS  
25 N. BROADWAY  
PERU, IN 46970  
MINUTES  
06-04-2012

Commissioner Boyer opened the meeting.

**ASSESSOR**

Sara McAuliffe, Assessor, gave the Board a drawing of how she would like the counter in her office to look. She will bring in an estimate next week.

Mrs. McAuliffe informed the Board that she has completed the hiring process and made her decision of who she would like to hire to fill the position that is going to be vacant at the end of the month. She has another position that is vacant and can use money in that line to pay any overlap there might be. Commissioner Francis made a motion to allow her to hire the person and pay any overlap from the other vacant position line. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**PLANNING AND ZONING**

Mr. Gornto brought in pictures of the building in Macy that is being torn down. He also informed the Board that letters have been sent to the owners of the homes in Mexico that need to be torn down.

**CLAIMS**

Commissioner Francis made a motion to approve the claims. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**MINUTES**

Commissioner Francis made a motion to approve the minutes as corrected. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**EMA**

The Commissioners received 2 letters of appreciation from Daniel DeAngulo, Base Emergency Manager and Col William T. Cahoon, Commander for appreciation of the dedication and outstanding teamwork shown by Kris Marks and Michele Fershee.

Mr. Marks also asked the Board to approve a User Fee Fund Resolution. Commissioner Francis made a motion to table for a week and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

**SHERIFF**

The Sheriff has a car that came in and needed the trade in title signed. Commissioner Faust made a motion to have the Chairman sign the title. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

**IT**

**QUEST CONTRACT**

John Powell, IT Director, brought in a Quest contract (time clock software) for a 12 month extended service contract. Commissioner Francis made a motion to pay. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**BIS DIGITAL**

Mr. Powell also brought the bill from BIS Digital for the 1<sup>st</sup> half of the recording system. Commissioner Francis made a motion to pay (out of Cum. Courthouse). Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Francis made a motion to adjourn. Commissioner Faust 2<sup>nd</sup> the motion and the motion passed 3-0.

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**C. Craig Boyer**

\_\_\_\_\_, **Vice Chairman**  
**H. Jon Faust**

\_\_\_\_\_, **Member**  
**Joshua Francis**

**Attest:** \_\_\_\_\_ **Auditor**  
**Jane Lilley**